

**REGULAR COUNCIL MEETING
OF THE COUNCIL OF THE CITY OF BROOK PARK, OHIO
TO BE HELD ON TUESDAY, OCTOBER 16, 2018
7:30 P.M.**

A. ROLL CALL OF MEMBERS:

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES OF PRECEDING MEETINGS:

1. REGULAR COUNCIL MEETING HELD ON OCTOBER 2, 2018.

D. REPORTS OF STANDING COMMITTEES:

Aviation & Environmental Committee - Chairman, Poindexter

Finance Committee - Chairman, Scott

Legislative Committee - Chairman, Mencini

Parks & Recreation Committee - Chairman, Salvatore

Planning Committee - Chairman, Burgio

Safety Committee - Chairman Stemm

Service Committee - Chairman, Orcutt

Board of Zoning Appeals - Chairman, Scott

E. REPORTS OF SPECIAL COMMITTEES:

Southwest General Health Center - Trustee, Salvatore

Berea Board of Education Committee - McDonnell, Poindexter

F. REPORTS OF BOARDS AND COMMISSIONS:

G. INTRODUCTION OF RESOLUTIONS OF COMMENDATION:

H. REPORTS AND COMMUNICATIONS FROM THE MAYOR:

**I. REPORTS AND COMMUNICATIONS FROM DEPARTMENTS,
COMMISSIONS, AND OTHER PUBLIC OFFICIALS:**

**J. OTHER COMMUNICATIONS AND PETITIONS, AND VERBAL APPROVAL:
(INTRODUCTION OF NEW LEGISLATION):**

K. MISCELLANEOUS BUSINESS, APPOINTMENTS, CONFIRMATIONS:

L. REMARKS FROM THE AUDIENCE ON ANY SUBJECT MATTER:

M. INTRODUCTION OF ORDINANCES AND RESOLUTIONS: (FIRST READING):

1. ORDINANCE NO. 11044-2019, AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A DEMOLITION OF INTERIOR STRUCTURE GRANT AT REGENCY CONSTRUCTION SERVICES, LOCATED AT 5475 ENGLE ROAD AND DECLARING AN EMERGENCY. Introduced by Mayor Gammella

N. SECOND READING OF ORDINANCES AND RESOLUTIONS:

O. THIRD READING OF ORDINANCES AND RESOLUTIONS:

P. ADJOURNMENT:

**SYNOPSIS OF ORDINANCES AND RESOLUTIONS
FOR THE COUNCIL MEETING OF OCTOBER 16, 2018**

FIRST READING:

Ord. No. 11044-2018 AN ORDINANCE AUTHORIZING THE CITY OF BROOK PARK TO PROVIDE A DEMOLITION OF INTERIOR STRUCTURE GRANT AT REGENCY CONSTRUCTION SERVICES, LOCATED AT 5475 ENGLE ROAD, BROOK PARK, OHIO, AND DECLARING AN EMERGENCY.

**PREPARED BY THE BROOK PARK LEGAL DEPARTMENT
OCTOBER 10, 2018**

P/C 9/18/18 Finance
Caucus 10/9/18
1st R 10/16/18
2nd R
3rd R
B/C

CITY OF BROOK PARK, OHIO

ORDINANCE NO: 11044-2018

INTRODUCED BY: MAYOR GAMMELLA

AN ORDINANCE AUTHORIZING
THE CITY OF BROOK PARK TO PROVIDE A DEMOLITION OF
INTERIOR STRUCTURE GRANT AT REGENCY CONSTRUCTION SERVICES,
LOCATED AT 5475 ENGLE ROAD, BROOK PARK, OHIO

WHEREAS, Regency Construction Services (herein "Regency") is a family owned business that has operated since 1994;

WHEREAS, Regency will generate a \$1.6 million dollar payroll; and

WHEREAS, Regency is located at 5475 Engle Road in Brook Park, Ohio; and

WHEREAS, Regency will have 43 employees; and

WHEREAS, Regency expects to add 3-5 new employees to its payroll over the next one to two years as result of its proposed business expansion; and

WHEREAS, Regency needs a \$10,000 grant for demolishing the interior structure; and

WHEREAS, Regency desires to demolish the interior structure at 5475 Engle Road in order to expand its operation; and

WHEREAS, the estimated cost of the renovation is \$843,000; and

WHEREAS, Regency is desirous of undertaking a project which will create employment opportunities within the City of Brook Park, provided that the appropriate development incentives are available from the City to support the economic viability of the Project; and

WHEREAS, financial assistance from the City of Brook Park is necessary to secure the Regency's proposed investment and expansion within the city;

WHEREAS, the City of Brook Park, having the appropriate authority for the stated type of project, is desirous of providing Regency with demolition of the interior structure for the development of the Property consistent with the purposes of Section 13 of Article VIII of the Ohio Constitution to create or preserve jobs and employment opportunities, to eradicate and mitigate blight within the City, and to improve the economic welfare of the people of the Sate; and

WHEREAS, the Mayor of the City of Brook Park has investigated the request of Regency's interior structure demolition and recommends the same to the City Council on the basis that Regency is qualified by financial responsibility and business experience to create and preserve employment opportunities and improve the economic climate of the City of Brook Park;

NOW THEREFORE, BE IT ORDAINED, by the Council of the City of Brook Park, State of Ohio, that:

SECTION 1: This Council agrees to provide an interior structure demolition grant to Regency to be applied exclusively to the immediate demolition of the interior structure of the building at 5475 Engle Road, Brook Park, OH 44142.

SECTION 2: The money needed for the aforesaid interior structure demolition shall be paid by the City from funds appropriated for Regency Construction Services upon the completion of the interior structure demolition and improvements currently situated upon 5475 Engle Road and said funds shall be exclusively applied to the costs, expenses and fees arising from and/or incurred by Regency in furtherance of the demolition of the interior structure at 5475 Engle Road, Brook Park, OH 44142.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Sections 121.22 of the Ohio Revised Code.

SECTION 4: This Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare of said City, and for the further reason to provide grant for the demolition of the

interior structure; therefore provided this ordinance receives the affirmative vote of at least five (5) members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, from and after the earliest period allowed by law.

PASSED: _____

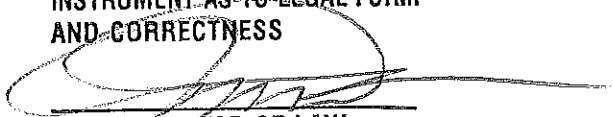
PRESIDENT OF COUNCIL

ATTEST: _____
Clerk of Council

APPROVED: _____
MAYOR

**I HEREBY APPROVE THE WITHIN
INSTRUMENT AS TO LEGAL FORM
AND CORRECTNESS**

DATE



DIRECTOR OF LAW